

**RESOLUTION TO CANCEL DUPLICATE
VACANT PROPERTY REGISTRATION CHARGES**

WHEREAS, vacant property registration charges were billed by the Borough on the property known as 303 Booth Drive, block 49.04 lot 14 for the years 2021, 2022, and 2023, and

WHEREAS, the Borough utilizes the third party company, ProChamps, to establish vacant property fees, and

WHEREAS, ProChamps also billed vacant property registration fees for the years 2021, 2022, and 2023 for 303 Booth Drive, and

WHEREAS, the duplicate charges added by the Borough below should be cancelled off the record to clear the property,

<u>Acct ID</u>	<u>Amount</u>
I1-00096	\$1000.00
I2-01902	\$1000.00
I3-02386	\$1000.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that the Tax Collector is hereby authorized to cancel the above balances on the referenced property.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on May 23, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

**RESOLUTION TO CANCEL WATER/SEWER BALANCES
ON BOROUGH OWNED PROPERTIES**

WHEREAS, water and sewer were billed on 913 Alcyon Drive and 1015 Alcyon Drive which are currently owned by the Borough of Bellmawr, and

WHEREAS, both properties are being sold to new owners with a settlement date of 5/23/2024, and

WHEREAS, both water and sewer accounts have an inactive status at this time, and

WHEREAS, the water and sewer balances on the below listed accounts should be cancelled for the following amounts and status on all accounts to be changed to active as of the settlement date,

<u>BLOCK/LOT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
32/1.07	551000-1	\$159.40
32/1.12	556000-1	\$450.89
32/1.12	556000-2	\$195.24

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that the Water department and Sewer department are hereby authorized to cancel the above balances on the referenced properties and change to active status.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 05:100-24

**AUTHORIZING REIMBURSEMENT TO RESIDENTS WHO PAID THE
BOROUGH OF BELLMAWR ADVERTISING FEE FOR THE
COMMUNITY YARD SALE**

WHEREAS, the following residents paid a fee of \$10.00 to advertise their address in the Courier Post for the community yard sale on April 27, 2024; and

WHEREAS, the Borough of Bellmawr received an email on Friday, April 26th from the Courier Post explaining that the contact was out on Monday, April 22nd and did not receive the confirmation from the Borough for the advertisement.

Rich Allen-5 Aspen Place, Bellmawr, NJ 08031
Theresa Flager-26 Belmonte Avenue, Bellmawr, NJ 08031
Chris Higgins-213 Bradley Avenue, Bellmawr, NJ 08031
Tracy DiMatteo-262 W. Browning Road, Bellmawr, NJ 08031
Wayne Blow-718 Carter Avenue, Bellmawr, NJ 08031
Linda Chalmers-305 Charles Avenue, Bellmawr, NJ 08031
John Mawhinney-329 Charles Avenue, Bellmawr, NJ 08031
Andrea Macrina-22 Collett Court, Bellmawr, NJ 08031
Lynn Guthrie-17 Cornelia Drive, Bellmawr, NJ 08031
Danielle Iliadis-275 Creek Road, Bellmawr, NJ 08031
Thomas Wdzieczkowski-440 Fifth Avenue, Bellmawr, NJ 08031
Sarah Andresen-150 Forest Drive, Bellmawr, NJ 08031
Rebecca Gaxiola Hernandez-109 Hall Avenue, Bellmawr, NJ 08031
Lucille Riding-5 Ivy Ridge Road, Bellmawr, NJ 08031
Jane Pulaski-204 Park Drive, Bellmawr, NJ 08031
Colleen Scioli-17 Elm Place, Bellmawr, NJ 08031
Teresa Moore-71 Warren Avenue, Bellmawr, NJ 08031

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a check in the amount of \$10.00 be issued to each resident as a reimbursement due to the advertisement not being published.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
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BOROUGH CLERK

RESOLUTION: 05:101-24

**AUTHORIZING REIMBURSEMENT OF OVERPAYMENT TO PUBLIC
SERVICE GAS AND ELECTRIC FOR POLICE OUTSIDE SERVICES
INVOICE NO. 2140**

WHEREAS, Public Service Gas and Electric is requesting an reimbursement for the overpayment for Police Outside Services invoice number 2140, in the amount of \$1,260.00, which was paid on December 20, 2023 with check number 4000483612.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a check in the amount of \$1,260.00 be issued to Public Service Gas and Electric 300 Albany Road, Moorestown, New Jersey 08057.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 05:102-24

**RESOLUTION REFUNDING OVERPAYMENTS FOR
2024 TAXES**

WHEREAS, there appears on the 2024 tax record an overpayment for the below listed properties,

WHEREAS, the 2024 2nd quarter taxes were paid twice on each property resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
25	16	\$1406.56	Corelogic
50.01	46	\$1473.50	Corelogic
118	8	\$2112.67	Corelogic
148	11	\$918.02	Corelogic
164	6	\$1444.32	Corelogic

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the Tax Collector refund the above overpayments to the referenced mortgage companies.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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ABSENT						✓

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 05:103-24

**RESOLUTION REFUNDING OVERPAYMENT FOR
2024 TAXES DUE TO TDV STATUS**

WHEREAS, there appears on the 2024 tax record an overpayment for the below listed property,

WHEREAS, the property owner was granted tax exemption in April 2024 due to the totally disabled veteran status,

WHEREAS, the property owners mortgage company paid taxes that have already been canceled, which then resulted in an overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
142	8.01	\$1183.25	Corelogic

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the Tax Collector refund the above overpayment to the referenced mortgage company.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:104-24

RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH ENGINEER TO DESIGN AND PUBLICLY BID THE FY 2024 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO HAAG AVENUE & REGINA WAY PROJECT

WHEREAS, the State of New Jersey has allocated \$1,000,000.00 of Fiscal Year 2024 NJDOT Local Freight Impact Funds to the Borough of Bellmawr; and,

WHEREAS, the Council of the Borough of Bellmawr wishes to utilize said funding; and,

WHEREAS, the Borough Engineer has submitted a proposal to the Borough of Bellmawr with two (2) options regarding breakdown of fees; and,

WHEREAS, the Borough has chosen Option 1, which utilizes provisions provided by the NJDOT for five percent (5%) design fee reimbursement; and,

WHEREAS, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements upon authorization of the proposal; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to advertise and receive public bids for the FY 2024 NJDOT Local Freight Impact Fund Improvements to Haag Avenue & Regina Way project utilizing five percent (5%) design fee reimbursement.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: # 05:105-24

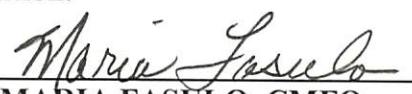
AWARDING CONTRACT RESOLUTION

WHEREAS, the Borough of Bellmawr has advertised for, and Received Bids for the Furnishing of Asphalt Materials.

WHEREAS, the low Bid of \$318,000.00 was received from Walter R. Earle-Runnemede LLC 1800 Route 34 Wall, NJ 07727-0772 for the term of two years with the option to extend one year and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, County of Camden, and State of New Jersey that a contract in the amount of \$318,000.00 for the Furnishing of Asphalt Materials is conditional upon the following:

1. **The CMFO, Maria Fasulo certifies that the maximum dollar amount for this contract is as states in this Resolution.**


MARIA FASULO, CMFO

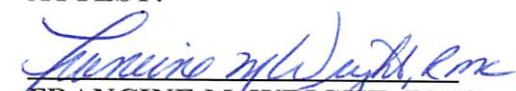
2. **That all funds expended for this Contract shall be charged to:
Current Budget & Capital Budgets**
3. **That the proposal documents and bidding procedures have been reviewed and approved by the QPA and the governing bodies.**
4. **That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.**
5. **The Clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.**
6. **This Resolution hereby authorized the Mayor and Clerk to endorse the Contract document.**

April 25, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

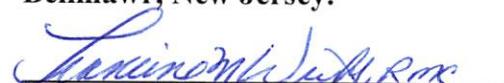

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK.

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AYE	✓	✓		✓	—	
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ABSTAIN						
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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:106-24

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS RELATED TO
REHABILITATION OF THE TURNPIKE PUMP STATION FORCE MAIN**

WHEREAS, the Borough has allocated funding towards rehabilitation of sanitary sewer force main serving the Borough's Turnpike Pump Station; and

WHEREAS, the Borough Engineer has submitted a proposal to the Borough of Bellmawr regarding breakdown of fees; and,

WHEREAS, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements upon authorization of the proposal; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications related to rehabilitation of the Turnpike Pump Station force main.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:107-24

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY FOR AWARDING CONTRACT TO THINK PAVERS
HARDSCAPING, LLC FOR THE FY 2023 CAMDEN COUNTY CDBG PROGRAM
IMPROVEMENTS TO FOREST DRIVE PROJECT IN THE AMOUNT OF
\$251,871.60**

WHEREAS, the Borough of Bellmawr has advertised and received bids for the FY 2023 Camden County CDBG Program Improvements To Forest Drive project; and

WHEREAS, the low bid of \$251,871.60 was received from Think Pavers Hardscaping, LLC, 125 Kings Highway, Mt. Royal, New Jersey 08061; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that a contract in the amount of \$251,871.60 for the FY 2023 Camden County CDBG Program Improvements To Forest Drive project is hereby awarded to Think Pavers Hardscaping, LLC, contingent upon the following:

1. That a certificate has been received from the Municipal Certified Finance Officer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to Budget Account Number g-02-00-746-00.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. The Clerk of this body shall be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorized the Mayor and Clerk to endorse the contract documents.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION 05:108-24

**RESOLKUTION AUTHORIZING THE BOROUGH OF BELLMAWR FIRE
DPARTMENT TO APPLY AND OBTAIN A GRANT FROM THE NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRES, TO REPLACE
STRUCTURAL FIREFIGHTING PERSON PROTECTIVE EQUIPMNET**

WHEREAS, The Borough of Bellmawr Fire Department desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$74,000.00 to carry out a project to Replace Structural Firefight Person Protective Equipment.

BE IT THEREFORE RESOLVED, 1) that the Borough of Bellmawr Fire Department does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Borough of Bellmawr Fire Department

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and other documents necessary in connection therewith:

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #05:109-24

A RESOLUTION OF THE BELLMAWR BOROUGH, CAMDEN, NEW JERSEY SUPPORTING RevolutionNJ

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of United States, New Jersey, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, THE New Jersey Historical commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jersey New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the Unites State, with particular focus on the individuals, ideas, and events that shaped our Country, State, and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution; and

NOW, THEREFORE, IT BE RESOLVED, that the Borough of Bellmawr hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The commemoates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
3. The further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those who lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideas articulated in our founding documents

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:110-24

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8, as amended by L.2016, c. 95, 14, 2016, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on May 23, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:111-24

RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF
CAMDEN, STATE OF NEW JERSEY ADOPTING THE 2024 MUNICIPAL
BUDGET

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER, III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:112-24

**RESOLUTION APPOINTING MEMBER FOR THE JOINT LAND
USE BOARD FOR BOROUGH OF BELLMAWR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a member to the Joint Land Use Board, for the position of a Member; and

WHEREAS, the Mayor has submitted the name of Harry Corcoran to fill the position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Harry Corcoran, is hereby be confirmed and that he be appointed to the position of Member of The Joint Land Use Board

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on May 23, 2024 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:113-24

**RESOLUTION APPOINTING ALTERNATE I FOR THE JOINT
LAND USE BOARD FOR BOROUGH OF BELLMAWR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a member to the Joint Land Use Board, for the position of Alternate I; and

WHEREAS, the Mayor has submitted the name of Phil Mullen to fill the position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Phil Mullen, hereby be confirmed and that he be appointed to the position of Alternate I of The Joint Land Use Board

Unexpired term of Harry Corcoran
June 1, 2024 – December 31, 2024

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on May 23, 2024 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:114-24

**RESOLUTION APPOINTING ALTERNATE II FOR THE JOINT
LAND USE BOARD FOR BOROUGH OF BELLMAWR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a member to the Joint Land Use Board, for the position of Alternate II; and

WHEREAS, the Mayor has submitted the name of Robert Bauman to fill the position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Robert Bauman, hereby be confirmed and that he be appointed to the position of Alternate II of The Joint Land Use Board

Unexpired term of Philip Mullen
June 1, 2024 – December 31, 2025

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on May 23, 2024 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:115-24

**RESOLUTION FOR THE APPOINTMENT OF PART TIME EMT
EMPLOYEE FOR THE BOROUGH OF BELLMAWR FIRE DEPARTMENT**

WHEREAS, there is a need for the appointment of additional Part Time EMT employee and

WHEREAS, the Mayor has submitted the name of Michael Ellershaw to fill this position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Michael Ellershaw, is hereby confirmed and that he be appointed as part time EMT employee of the Borough of Bellmawr, Fire Department

EFFECTIVE DATE: May 24, 2024

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on May 23, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #05:116-24

WHEREAS, it is the intent of the governing body of the Borough of Bellmawr to pay all outstanding bills; and

WHEREAS, all bills here presented are the obligation of the Borough of Bellmawr to pay total of \$2,297,537.27

For the Month of May

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that all outstanding bills be paid for the month of May

May 23, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on May 23, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN	.					
ABSENT			✓			✓

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of May 23, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK